
From: Amy Brownell <Amy.Brownell@sfdph.org>
Sent: Thursday, September 9, 2010 9:09 AM
To: Kito, Melanie R CIV NAVFAC SW
Cc: Forman, Keith S CIV OASN (EI&E), BRAC PMO West; tim.mower@ttemi.com; steve.hall@ttemi.com; Leslie.Lundgren@CH2M.com
Subject: Re: Agenda for the ETCA/TSRS meeting on Sept 14-15
Attachments: HPNS Meeting Agenda-sept 14-15 2010.doc

Please see attached edits

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Subject
Agenda for the ETCA/TSRS meeting on
Sept 14-15

Please see the enclosed draft agenda for the meeting next week. Let me know if you have any questions or edits. I would like to send this out today.

Thanks

Melanie

Melanie Kito <">))><
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[attachment "HPNS Meeting Agenda-sept 15-16 2010.docx" deleted by Amy Brownell/DPH/SFGOV] (See attached file: HPNS Meeting Agenda-sept 14-15 2010.doc)

Agenda
Hunters Point Shipyard ETCA & AOC Meeting

Sept 14-15, 2010
Paul, Hastings, Janofsky & Walker LLP
55 Second Street, 24th Floor
San Francisco, CA

Sept 14, 2010 – 10:00am – 5:00pm

Call-in Information: (b) (4)

1. Introduction and Agenda Review
2. ETCA Summary
Next steps
3. Technical Specifications and Requirements Statement (TSRS)
 1. a. Key Defined Terms SFRA sent on 7/28/10
 - a. Environmental Conditions
 - b. Environmental Services
 - c. Ineligible Work
 - d. Known Conditions
 - e. Navy Remedy Failure
 - f. Navy Retained Conditions
 - g. Radiological Materials
 - h. Regulatory Closure
 - i. Special Exclusions
 - j. Navy Obligations
 - k. Unknown Conditions Discovered During the Course of Remediation
 - l. Unknown Conditions Discovered Outside the Course of Remediation
 2. Allocation of Responsibility Matrix SFRA sent on 7/28/10
 3. TSRS Review
4. Brief Recap/Action Items, Next steps.

September 15, 2010 – 8:30am – 2:00pm

Call-in Information: (b) (4)

1. Soil Vapor Results from the Field
2. Briefing on Status of Insurance Procurement
3. RMP summary and discussion of following sections

- a. Section 1.3 – Compliance Monitoring – discussion of SFRA’s role post-transfer in annual reporting especially with regard to SFRA’s verification role for all other owners’ reports
- b. Sections 3.1.2 (pre-RACR) and 3.1.1 (post-RACR) - Pre-approved restricted activities
- c. Sections 3.1.3 (pre-RACR) and 3.1.2 (post-RACR) - Restricted Activities Requiring FFA Signatory Approval: discussion of specific activities and approval process
- d. Section 4.2.1 - Notification Prior to Restricted Activities Which Require FFA Signatory Approvals - review, response and approval schedules for workplans and other documents that have the ability to slow or stop active development
- e. Section 5.2 (pre-RACR) and 5.3 (post-RACR) - Soil Management and Appendix E - Soil Importation Plan - confirming prior discussions especially with regard to soil re-use within and between B and G
- f. Appendix B - Annual Reports - review list of items and format.

~~3-4.~~ AOC summary

~~4-5.~~ FFA Amendment summary

~~5-6.~~ Early Transfer Schedule

- a. Legal Documents
- b. Radiological cleanup
- c. EIS/EIR update
- d. Soil Vapor ARICs

7. Preview of September 16 discussion (Time Permitting)

- a. Technical scope items and path to resolution on unresolved items.
 - b. Packaging scope information, including unresolved items, for insurance markets.
- Soil Vapor ARICs

~~7.~~ Technical costs tables (Time Permitting — originally scheduled for Sept 16th)

~~9-8.~~ 3. Review of Action Items & Adjournment

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